7:39:31

FD-192

ICMIPR01 Page 3

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE VIN JT2BC52L6X0381361

Date Property Acquired: Source from which Property Acquired:

POLICE OF PUERTO RICO

03/24/2000

Anticipated Disposition: Acquired By: Case Agent:

DESTROY GONZALEZ-ARROYO HECTOR G KRAMER JODY J

Description of Property:

1B 3

ITEM #1-SONY HANDYCAM VIDEO 8, MODEL CCD-TR814 WITH AN 8MM

VIDEO CASSETTE MEMOREX INSIDE

ITEM #2-TWO 8MM MEMOREX VIDEO CASSETTES MP120 (1 NOT OPENED)

ITEM #3-ONE HANDYCAM BATTERY SONY NP-78

ITEM #4-ONE SOMY BATTERY VIDEO LIGHT MODEL HVL-5D

ITEM #5-ONE STAND FOR HANDYCAM VIDEO

ITEM #6-ONE OLTMPUS REMOTE CONTROL RC-200

ITEM #7-ONE OL MPUS M-II ZOOM CAMERA WITH FILM

ITEM #8-ONE PREMASTER TRIPODE

ITEM #9-ONE BL OK HANDYCAM CASE

ITEM 11- COPY - VIDEO OF ORIGINAL

Barcode: E0185 62 Location: ECR S230

04/03/2000

Date Entered

Case Numb Owning Offi SAN JUAN

31C-SJ-36789

39:31

FD-192

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE VIN JT2BC52L6X0381361

Date Property Acquired:

Source from which Property Acquired:

CONDOMINIO PLAYAMAR APT. 6B, ISLA VERDE, P.R

03/24/2000

Anticipated Disposition: Acquired By:

ORTA HECTOR A DESTROY

Case Agent: KRAMER JODY J

Description of Property:

Date Entered

ITEM #1-ONE MEMOREX 8MM TAPE MP-120 BLUE AND WHITE IN COLOR

>ITEM #14-ONE PASSPORT

Barcode: E01791387 I ation: ECR

S149

04/03/2000

Case Number:

31C--

36789

Owning Office:

SAN

Document 248-2 Filed 05/09/2006 Case 3:00-cr-00092-CC J:39:31

FD-192

Page 3 of 7 'ICMIPRO1 Page 6

Date Entered

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE VIN JT2BC52L6X0381361

Date Property Acquired: Source from which Property Acquired:

CONDOMINIO PLAYAMAR APT. 6B, ISLA VERDE,

03/24/2000

Anticipated Disposition: Acquired By:

Case Agent: ORTA HECTOR A DESTROY KRAMER JODY J

Description of Property: 1B 6

ITEM 11- ONE ELECTRONIC AGENDA FOR TELEPHONE NUMBERS

Barcode: E01792386 Location: ECR S157 04/11/2000

Case Number:

31C-SJ-(9

Owning Office: SAN JUAN

/_{30/03} Case 3:00-cr-00092-CC Document 248-2 Filed 05/09/2006 Page 4 of 7 20:39:31

FD-192

ICMIPRO1 Page 8

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE VIN JT2BC52L6X0381361

Date Property Acquired: Source from which Property Acquired:

JESUS ALBERTO

02/28/2001

Anticipated Disposition: Acquired By:
NESTER KAREN K

Case Agent: KRAMER JODY J

Description of Property:

18 9

Date Entered

ITEM 4) PHONE #S, PHOTOGRAPHS, OFFICE MESSAGES

ITEM 5) TELEPHONE COMPUTER BOOKS ITEM 6) PHOTO

ITEM 7) 2 ACTIVITY LOG

ITEM 8) AMERICAN EXPRESS FOLDER

ITEM 9) REGISTRARTION FORM FOR EMAIL

ITEM 10) ADDRESS BOOKS ITEM 11) CALENDARS

ITEM 12) SEVERAL NOTEBOOKS

ITS 15) 2 BUSINESS CARDS

IT 16) FILM SOUND BUSINESS CARD

IT: 17) MISC BUSINESS CARDS IT: 18) CITIBANK GOLD BILL

IT 19) POST ITS

IT 26) COMPUTER PASSWORD

Ba ode: E02046416 Location: ECR . 8252

03/02/2001

I5 1) 2 VIDEO CASSETTES

II 2) 1 VIDEO CASSETTE

33 ode: E01897837 Location: ECR 9216

07/30/2001

Case Number: 31C-SJ-36789 ning Office: SAN JUAN

Case 3:00-cr-00092-CC Document 248-2 Filed 05/09/2006 Page 5 of 7 CMIPRO1 Page 9 FD-192 0:39:31

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE VIN JT2BC52L6X0381361

Date Property Acquired: Source from which Property Acquired:

JESUS ALBERTO

02/28/2001

Anticipated Disposition: Acquired By:

NESTER KAREN K

Case Agent:

KRAMER JODY J

Date Entered

Description of Property:

1B 10

ITEM 3) MISC CD'S AND DISKS

ITEM 13) MISC DISKS

ITEM 14) MISC DISKS

ITEM 20) 2 BOXES OF COMPUTER DISKS

ITEM 27) MISC DISKS

03/02/2001 Barchae: E01897668 Location: ECR . 73

ase Number: 31C-SJ-36789 ing Office: SAN JUAN

Case 3:00-cr-00092-CC

Document 248-2

Filed 05/09/2006 Page 6 Pt7 PR01

FD-192

itle and Character of Case:

LONDONO, JESUS, ALBERTO URIBE

VIN JT2BC52L6X0381361

70:39:31

ate Property Acquired: Source from which Property Acquired:

FBIHO LAB

07/06/2002

nticipated Disposition: Acquired By:

NESTER KAREN K

Case Agent:

KRAMER JODY J

escription of Property:

Date Entered

1B 11

COPIES OF 1B 8 ONE HARD DRIVE, 5 CD'S

Barcoce: E01949725 Location: ECR

S253

08/08/2002

3 Number: 31C-SJ-36789

7 Office: SAN JUAN Ow.

PROPERTY LEFT AT IDB OFFICE

- Diplomas (Three from Stanford University, B.S., 1971; M.S., 1972; M.A., 1973)
- Diploma (One from Harvard University, J.F.K. School of Government, on International Finance of Projects, 1999)
- All electronic files, i.e., hard disk drive and diskettes containing professional data
- Business Cards, 2 binders of business cards, alphabetical by country

 * Believed to Ken by Government
 - Project Files, i.e., approximately 360 black file boxes labeled "A. Uribe" and organized by project or subject key word
 - Books and Reports, i.e., publications authored by J.A. Uribe on environmental and economic subjects. Most of these documents are originals or only existing copy.
 - Magazines and reprints, i.e., documents retained for containing articles by J.A. Uribe
- Personal Notes, i.e., approximately 30 daily planners, notebooks, and annotated calendars with notes

 * Taken by Government
 - Images and Maps, i.e., approximately 100 maps and satellite images
 - Dictation Recorder and Tapes, i.e., Sony and 24 cassette tapes
 - Video Cassettes, i.e., 12 video tapes on environmental and G.I.S. subjects
 - Environmental and G.I.S. Data, i.e., 12 diskette boxes with environmental and G.I.S. data
 - Photographs, i.e., approximately 200 pictures on environmental and educational matters
 - Personal Papers, i.e., identifications, driver license, tax returns, bank statements, financial statements, passports and visas, etc.
 - Traveler's Checks, i.e., Royal Bank of Canada issue to Uribe
 - Computer Manuals, multiple
 - Manila Files, i.e., approximately 50 file folders with personal information and data